

**2015 7-8 EPA/ODEQ Staff/ Management Meeting****Draft as of 7/5/15**

Oregon Operations Office

Conference Line Non-Responsive

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1:00 – 3:00 – Includes staff people, Facilitated by Debbie Robinson

3:00 – 4:00 – Managers only, Facilitated by Bill Ross by telephone

Purpose for these meetings:

- To assure the state is directionally supportive at the NRRB by addressing issues or identifying issues that can be addressed over time.
- To prevent surprises to either agency
- To prepare to address issues with external parties

Lead	Minutes	Topic and Outcomes
Open and welcome	7 min	<ul style="list-style-type: none"><li>• Roll Call</li><li>• Agenda Review</li></ul>
Kristine, Cami	45 min	<ul style="list-style-type: none"><li>• Present and discuss: FS Alternatives</li></ul>
Kevin/Cami	20 min	Other potential topics for discussion as time permits: <ul style="list-style-type: none"><li>• Details on alternative costs</li><li>• Bases for benthic risk areas</li><li>• Justification and cost impact of extending PAH action areas into nav channel</li><li>• Approach for NMR predictions</li><li>• Preview of T&gt;0 recovery graphs</li></ul>
Cami	15 min?	Check-in for Dick/Dennis special briefing on July 9 - Review draft outline of briefing
Cami	10 min	Check-in on Dick and Dennis messages for Congress
Sean, Matt	20 min?	<ul style="list-style-type: none"><li>• Maintenance Dredging Applications</li><li>• Swan Island Lagoon public meeting Wed. 7/1/15</li><li>• The approach the Corps, EPA and DEQ take on this project will undoubtedly reflect on future maintenance dredging projects and may have ramifications, or at least raise difficult questions, about EPA's in-water remedy on Portland Harbor.</li></ul>
Wrap-Up	5 min	Review Action Items Topics for next meeting
Bill Ross	3:00 – 4:00	EPA/DEQ Managers' Meeting